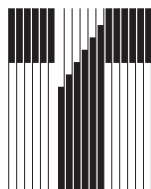


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## **TERN PROPERTIES COMPANY LIMITED**

**太興置業有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 277)**

### **NOTIFICATION OF BOARD MEETING**

Tern Properties Company Limited (the “Company”) hereby announces that a meeting of the board of directors (the “Board”) of the Company will be held on Wednesday, 26 November 2014 at 26th Floor, Tern Centre, Tower I, 237 Queen’s Road Central, Hong Kong for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2014 and considering the payment of interim dividend, if any.

On behalf of  
**TERN PROPERTIES COMPANY LIMITED**  
**CHAN Hoi Sow**  
*Chairman*

Hong Kong, 14 November 2014

*As at the date of this notification, the Board comprises seven Directors, of which three are Executive Directors, namely Mr. CHAN Hoi Sow, Mr. CHAN Yan Tin, Andrew and Mr. CHAN Siu Keung, Leonard, one is Non-Executive Director, namely Ms. CHAN Yan Mei, Mary-ellen and three are Independent Non-Executive Directors, namely Mr. CHAN Kwok Wai, Mr. TSE Lai Han, Henry and Mr. LEUNG Kui King, Donald.*